Community Planners Committee

City Planning & Community Investment ● City of San Diego 202 C Street, 4th Floor ● San Diego, CA 92101 CommunityPlannersCommittee@sandiego.gov ● (619) 235-5200

CPC DRAFT MINUTES FOR THE MEETING OF MARCH 22, 2011

MEMBERS PRESENT:

Bill Keller, Centre City
Jim Varnadore, City Heights
Brooke Peterson, Clairemont Mesa
Doug Case, College Area
Laura Riebau, Eastern Area
David Moty, Kensington/Talmadge
Joe La Cava, La Jolla
Pat O'Donohoe, Mira Mesa
Tracy Reed, Miramar Ranch North
Jim Baross, Normal Heights
Melanie Nickel, North Bay
Vicki Granowitz, North Park

Landry Watson, Ocean Beach
Mel Ingalls, Otay Mesa
Sam Mendoza, Otay Mesa/Nestor
Marcie Beckett, Pacific Beach
Teri Denlinger, Rancho Bernardo
Doug Westcott, Serra Mesa
Guy Preuss, Skyline/Paradise Hills
Reynaldo Pisano, Southeastern San Diego
Scott Hasson, Tierrasanta
Dennis Ridz, Torrey Pines
Janay Kruger, University
Leo Wilson, Uptown

<u>VOTING ELIGIBILITY/RECUSALS</u>: Doug Wescott, Serra Mesa, and Derryl Williams. Encanto.

Guests: Joyce Summers, Lisa Wolfe, plus others.

<u>City Staff/Representatives</u>: Nancy Bragado, Kelly Broughton, Dan Joyce, Tait Galloway Tom Cartier, Diane Maglaras.

<u>NOTE</u>: The sign-in sheets provided at the entrance to the meeting are used to list CPC Representatives, guest speakers, and staff present at the meeting.

1. <u>CALL TO ORDER</u>: Chair Leo Wilson called the meeting to order at 7:00 pm and proceeded with roll call.

2. NON-AGENDA PUBLIC COMMENT:

Joyce Summers updated CPC on CCDC activities.

Lisa Wolfe from the San Diego Housing Commission would like any comments on the FY 12 Affordable Housing Fund Annual Plan Draft sent to her via e-mail lisa@sdhc.org before the April 12, 2011 deadline.

3. MODIFICATIONS AND APPROVAL OF AGENDA:

Guy Preuss, Skyline/Paradise Hills, made a motion to move Item 6 to Item 5 and approve the agenda. Motion passed unanimously.

4. APPROVAL OF THE MINUTES OF FEBRUARY 22, 2011:

The following modification to the February 22, 2011 minutes was proposed by David Moty, Kensington/Talmadge: add Joe La Cava, La Jolla, request for underground utilities, to be part of an upcoming agenda. David Moty moved to approve the minutes as modified Seconded by Guy Preuss, Skyline/Paradise Hills. Motion passed unanimously.

5. COMMUNITY GARDENS:

Anchi Mei from the International Rescue Committee gave a presentation on the proposed code amendments for community gardens.

Procedural Vote

Landry Watson, Ocean Beach, made a motion to sever the Code Monitoring Team's recommendations into 6 parts and base language on the six bullet points. Doug Case, College Area, seconded the motion. The motion passed by a vote of 14-6-1. 6 Against: La Jolla, Normal Heights, North Bay, University, Otay Mesa, and Clairemont Mesa. 1 Abstention: Uptown.

1st Bullet point (support base language)

Motion by Tracy Reed, Miramar Ranch North, to amend the language to a Process Two with no fees, a valid permit for three years and support the remainder of the language. Seconded by Dennis Ridz, Torrey Pines. The motion passed by a vote of 16-5-1. 5 Against: North Bay, Centre City, University, Otay Mesa, and La Jolla. 1 Abstention: Uptown.

2nd Bullet point (permit sale only of products grown onsite)

Motion by Jim Baross, Normal Heights, to permit sales of products grown onsite that are fresh and unprocessed in residential and commercial zones. Seconded by Scott Hasson, Tierrasanta. The motion failed by a vote of 10-11-1. 10 In Favor: Normal Heights, College, Clairemont Mesa, Centre City, Ocean Beach, City Heights, Kensington/Talmadge, University, Tierrasanta, and North Park 1 Abstention: Uptown.

Motion by Melanie Nickel, North Bay, to permit sales of fresh unprocessed foods grown onsite in Commercial and Industrial zones. Laura Reibau, Eastern Area, seconded the motion. The motion passed by a vote of 18-0-2. 2 Abstentions: Uptown and Mira Mesa.

3rd Bullet point (require that the location of storage, refuse and composting be sited at the center of the property)

Motion by Scott Hasson, Tierrasanta, to support the requirement that the location of storage, refuse, and composting be sited at the center of the property. Seconded by Dennis Ridz, Torrey Pines. The motion passed by a vote of 21-0-1. 1 Abstention: Uptown.

4th Bullet point (no medical marijuana permitted to be grown in community gardens) Motion by Scott Hasson, Tierrasanta, to support that no medical marijuana be permitted to be grown in community gardens. Seconded by Dennis Ridz, Torrey Pines. The motion passed by a vote of 21-0-1. 1 Abstention: Uptown.

5th Bullet point (delete requirement for an onsite water meter)

Motion by Joe La Cava, La Jolla, to support that no onsite water meter is required. Seconded by Brooke Peterson, Clairemont Mesa. The motion passed by a vote of 19-0-2. 2 Abstentions: Uptown and Mira Mesa.

6th Bullet point (delete requirement for fencing and locking garden)

Motion by Tracy Reed, Miramar Ranch North, to require fencing and locking of community gardens. Seconded by Dennis Ridz, Torrey Pines. The motion failed by a vote of 5-16-1. 5 In Favor: Mira Mesa, Torrey Pines, Miramar Ranch North, North Park, and Southeastern. 1 Abstention: Uptown

Motion by Joe La Cava, La Jolla, to support the deletion of the requirement for fencing and locking gardens. Seconded by Scott Hasson, Tierrasanta. The motion passed by a vote of 16-5-1. 5 Against: Mira Mesa, Torrey Pines, North Park, Miramar Ranch North and Southeastern. 1 Abstention: Uptown.

Amendment

Motion by Pat O'Donohoe, Mira Mesa, to amend the community gardens Municipal Code section 141.0203(h) to read that a locking storage area for tools, fertilizers, and equipment is required. Seconded by Laura Reibau, Eastern Area. Motion failed by a vote of 3-17-1. 3 In Favor: Mira Mesa, Eastern Area, and Torrey Pines. 1 Abstention: Uptown.

Main motion with 6 bullets points

Motion by Scott Hasson, Tierrasanta, to recommend approval of the main motion with modifications and amendments of the six bullet points. Seconded by Jim Varnadore, City Heights. Motion passed by a vote of 16-5-1. 5 Against: Mira Mesa, Eastern Area, La Jolla, University and Southeastern. 1 Abstention: Uptown.

Motion by Scott Hasson, Tierrasanta, to extend the CPC meeting by 30 minutes. Seconded by Jim Varnadore, City Heights. Motion approved unanimously.

6. <u>CP 600-27 AMENDMENTS – SAN DIEGO AFFORDABLE HOUSING AND SUBTAINABLE DEVELOPMENT</u>

Landry Watson, Ocean Beach, provided results and recommendations from the subcommittee on draft revisions to Council Policy 600-27. Kelly Broughton, City of San Diego Development Services Director, answered questions. Tracy Reed, Miramar Ranch North, made a motion to split Council Policy 600-27 into two policies, Sustainability and Affordable Housing, to support the CPC subcommittee recommendations as presented by Landry Watson, and to submit a letter with CPC's position. Seconded by Jim Baross. Motion passed by a vote of 19-0-1. 1 Abstention: Uptown.

7. GENERAL PLAN NOISE ELEMENT:

Tait Galloway, Senior Planner, from the City Planning & Community Investment Department, discussed issues related to parks that have arisen with the respect to the General Plan Noise Element and potential policy responses.

Mation by Coatt Hospin Tiempoints to extend the CDC marting by 15 minutes to 0.45 m

Motion by Scott Hasson, Tierrasanta, to extend the CPC meeting by 15 minutes to 9:45 pm. Seconded by Jim Varnadore, City Heights. Motion approved unanimously.

8. BROAD SPECTRUM STREET LIGHT CONVERSION PROJECT:

Tom Cartier, Project Officer, Environmental Services Department, discussed the City's effort to upgrade streetlights.

9. REPORTS TO CPC:

- Staff Report:
 - o None
- Subcommittee Reports:
 - o None
- Chair Report:
 - o None
- Upcoming Agenda Items
 - Community Benefit Assessment (CCDC)
 - Community Parking Districts
 - Redistricting for a 9th Council District
 - Street Lighting Plan
 - Underground Utilities

It was moved and seconded to adjourn the meeting. The meeting was adjourned by Leo Wilson at 9:50 pm.